

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098969

FILED
Apr 18, 2005
Secretary of State

Entity Name: HOMECRAFTERS OF AMERICA, INC.

Current Principal Place of Business:

9425 FONTAINBLEU BOULEVARD
SUITE 205
MIAMI, FL 33173

New Principal Place of Business:

1300 SW 10TH ST.
BLDG. A STE 1
DELRAY BEACH, FL 33444 US

Current Mailing Address:

9425 FONTAINBLEU BOULEVARD
SUITE 205
MIAMI, FL 33173

New Mailing Address:

1300 SW 10TH ST.
BLDG. A STE. 1
DELRAY BEACH, FL 33444 US

FEI Number: 20-1312656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEONARD, RINALDO C
9425 FONTAINEBLEAU BLVD.
STE. 205
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONARD C. RINALDO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RINALDO, LEONARD C
Address: 9425 FONTAINBLEU BOULEVARD SUITE 205
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RINALDO, LEONARD C
Address: 9425 FONTAINBLEU BLVD. SUITE 205
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD C. RINALDO

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date